



Minutes
Beaumont City Council
Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)
550 E. 6th Street, Beaumont, California
Tuesday, April 21, 2015
Regular Session (6:00 p.m.)
Closed Session (following regular session)

REGULAR SESSION

Regular Session to begin at 6:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight, Mayor Pro Tem Lara, Council Member Orozco, and Council Member White were present. Council Member Fox was excused.

Pledge of Allegiance:

Invocation: Jerry Westholder

Adjustments to Agenda: None

1. PRESENTATIONS/RECOGNITIONS

- a) Mental Health Month Proclamation

2. PUBLIC COMMENT PERIOD:

- a) Judy Bingham – Comments on Water, Staff, Audit
- b) John Dyson - Comments on Patch Article
- c) Martin Bright – Community Events Update

3. COUNCIL REPORTS *(This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)*

- a) Fox - Absent
- b) Knight – Update on State of Public Policy Committee
- c) Lara – Update on Beaumont Education Support Team
- d) Orozco – Update on Sustainability Meeting, RCA,
- e) White - None

4. CITY TREASURER REPORTS

- a) Monthly Financial Update
- b) Information on Warrants
 - Signed and all concerns were looked into
- c) Audit Update
 - Draft on Timeline for phase I – Waiting for a response from Moss, Levy and Hartzelm
 - Phase II – they have interviewed staff, now in testing phase
- d) Open Gov
- e) Fire Station Funding
- f) Financial Committee Recommended
- g) Attorney that can handle several fields
- h) Budget
 - 1) 10% reduction in departments

5. CITY CLERK REPORTS

- a) Public Records Request Update
- b) Online Documents

City of Beaumont Core Values: Treat everyone right; Keep a customer service focus; Effective Communication; Present opportunity; Operate like a great business; Eliminate bureaucratic solutions; Embrace positive change

6. CITY MANAGER REPORTS

a. Community Information and Local Project Update

- 1) Streets/Facilities
- 2) Connecting with the City
- 3) Economic Development
- 4) Public Safety Update
- 5) Beaumont Chamber of Commerce Report

b. Calendar of Events

- 1) April 23, 2015 – Veterans Job/Education and Resource Fair – 9a.m. to 1 p.m. – Civic Center
- 2) May 2-3, 2015 – Relay for Life – 9 a.m. – 9 a.m. - Sports Park
- 3) May 7, 2015 – Cherries Jubilee – 6 p.m. – 8 p.m. - Civic Center
- 4) May 16, 2015 - Breezin through Beaumont – Civic Center
- 5) May 16, 2015 - Miss Beaumont Queen's Pageant - CRC
- 6) May 25, 2015 – Memorial Day – City Offices and CRC Closed
- 7) May 25, 2015 – Memorial Day Ceremony – 11 a.m. Civic Center
- 8) May 30, 2015 - Cherry Festival Car Show – 10 a.m. – 2 p.m. Stewart Park
- 9) 1st Wednesday of each Month – Beaumont Care Awareness Team
- 10) Community Outlook

c. Report on Public Comments and Information

7. PUBLIC HEARINGS AND ACTION ITEMS

ADMINISTRATIVE:

a. Refinancing Bonds for Community Facilities District (CFD) 93-1 – Improvement Area 16 (Ryland Homes – Oak Valley)

- ACTION:** Receive Staff Report and Hold a Public Hearing
- OPTIONS:** City Council/Beaumont Financing Authority may:
- Approve;
 - Request additional information; or
 - Abandon process.

Staff report was given by George McFarlin, Bond Attorney

Open Public Hearing 7:49 p.m.

Speakers:

Judy Bingham – Opposed

Closed Public Hearing 7:51 p.m.

Motion by White, Seconded by Orozco to continue to May 5, 2015 at 6:00 p.m.

AYES: Lara, Knight, Orozco, White

NOES: None

ABSTAIN: None

ABSENT: Fox

b. Refinancing Bonds for Community Facilities District (CFD) 93-1 – Improvement Area 18 (Stetson)

- ACTION:** Receive Staff Report and Hold a Public Hearing
- OPTIONS:** City Council/Beaumont Financing Authority may:
- Approve;
 - Request additional information; or
 - Abandon process.

Staff report was given by George McFarlin, Bond Attorney

Open Public Hearing 8:03 p.m.
No Speakers
Closed Public Hearing 8:04 p.m.

Motion by White, Seconded by Lara to continue to May 5, 2015 at 6:00 p.m. and add the matter of the Petition submitted in 2014.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

c. An Ordinance Repealing Section 9.38 of the Beaumont Municipal Code – Residency Requirements for Sex Registrants (Second Reading – By Title Only)

Options:

- Adopt the Ordinance at its second reading
- Modify and Adopt the Ordinance at its second reading
- Continue the Ordinance
- Deny the Ordinance

Motion by White, Seconded by Lara to approve the Ordinance as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

d. Warrant List for April 7, 2015 (Continued from April 7, 2015)

Options:

- Approve the Warrant List
- Continue the Warrant List
- Deny the Warrant List

Speakers:

Judy Bingham - Opposed

Motion by White, Seconded by Lara to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

e. Warrant List for April 21, 2015

Options:

- Approve the Warrant List
- Continue the Warrant List
- Deny the Warrant List

Speakers:

Judy Bingham - Opposed

Motion by Orozco, Seconded by White to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

f. Minutes of April 7, 2015

Options:

- Approve the Minutes as presented
- Modify and Approve the Minutes

Motion by White, Seconded by Orozco to approve the minutes of April 7, 2015 as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

g. Minutes for the Special Meeting of April 7, 2015

Options:

- Approve the Minutes as presented
- Modify and Approve the Minutes

Motion by Lara, Seconded by White to approve the Special Meeting of April 7, 2015 as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

h. Minutes for the Special Meeting of April 14, 2015

Options:

- Approve the Minutes as presented
- Modify and Approve the Minutes

Motion by Orozco, Seconded by Lara to approve the minutes of the Special Meeting of April 14, 2015 as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

**i. Elected or Appointed Official Travel Expense and Reimbursement Policy
(continued from April 7, 2015)**

Option:

- Approve the proposed Policy
- Approve the proposed Policy with modifications
- Continue the proposed policy
- Deny the proposed Policy

Motion by White, Seconded by Lara to approve the Elected or Appointed Official Travel Expense and Reimbursement Policy with a change to 30 business days to submit reimbursement requests.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

PUBLIC WORKS:

**J. Operations and Maintenance Services at the Wastewater Treatment Facility
(Continued from April 7, 2015)**

Action: Receive Staff Report

Options:

- Approve the proposed RFP
- Approve the proposed RFP with modifications
- Continue the proposed RFP
- Deny the proposed RFP

Staff report was given by Kyle Warsinski, Development Services Director

Speakers:

Judy Bingham – Opposed

Dr. Blair Ball

Motion by Orozco, Seconded by White to approve the proposed RFP as presented.

AYES: Lara, Knight, Orozco, White

NOES: None

ABSTAIN: None

ABSENT: Fox

k. Maximum Benefit Annual Report (Continued from April 7, 2015)

Action: Receive Staff Report

Options: Receive and File

Staff report was given by Kyle Warsinski, Development Services Director

Speakers:

Judy Bingham – Opposed

Dr. Blair Ball

Motion by Orozco, Seconded by White to receive and file as presented.

AYES: Lara, Knight, Orozco, White

NOES: None

ABSTAIN: None

ABSENT: Fox

l. Agreement to Provide Financial Security for Drainage Improvements – North of Oak Valley Parkway – Basin Outlet – Tract 36307, Tournament Hills 3 - Pardee Homes (File # 2029)

Action: Receive Staff Report

Options:

- Approve the Proposed Agreement as presented
- Modify and Approve the Proposed Agreement
- Continue the Proposed Agreement
- Deny the Proposed Agreement

Motion by Orozco, Seconded by Lara to approve as presented.

AYES: Lara, Knight, Orozco, White

NOES: None

ABSTAIN: None

ABSENT: Fox

m. Agreement to Provide Financial Security for Street and Storm Drain Improvements – Highland Springs Avenue – South of Breckenridge – Four Seasons - K. Hovnanian (File #2032)

Action: Receive Staff Report

Options:

- Approve the Proposed Agreement as presented
- Modify and Approve the Proposed Agreement
- Continue the Proposed Agreement
- Deny the Proposed Agreement

Motion by Orozco, Seconded by Lara to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

n. Agreement to Provide Financial Security for Street Improvements – Cherry Avenue North from Oak Valley Parkway to Cougar Way – Sundance - Pardee Homes (File # 2028)

Action: Receive Staff Report

Options:

- Approve the Proposed Agreement as presented
- Modify and Approve the Proposed Agreement
- Continue the Proposed Agreement
- Deny the Proposed Agreement

Motion by Orozco, Seconded by Lara to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

o. Certificate of Acceptance of Landscape & Irrigation and Refund of Cash Bond for Tract 31521-1 and Tract 31521-2 – KB Home Coastal Inc.

Action: Receive Staff Report

Options:

- Approve the Proposed Certificate of Acceptance and Authorize the City to Refund \$1,920 of the cash bond 45 days after the recordation of the Certificate of Completion
- Modify and Approve the Proposed Certificate of Acceptance and Authorize the City to Refund \$1,920 of the cash bond 45 days after the recordation of the Certificate of Completion
- Continue the Proposed Certificate of Acceptance and Authorize the City to Refund \$1,920
- Deny the Proposed Certificate of Acceptance and Authorize the City to Refund \$1,920

Staff report was given by Kyle Warsinski, Development Services Director

Motion by White, Seconded by Orozco to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

p. Certificate of Acceptance Exoneration of Bond Tract 31462-14 and 15. Acceptance of Storm Drain Improvements and Exoneration of Bond # 5029656 - Off Palmer Avenue Between Devlin Drive and Crenshaw Street – Fairway Canyon – Argent Management (File #1500)

Action: Receive Staff Report

Options:

- Approve the Proposed Certificate of Acceptance, release and exonerate the bond
- Modify and Approve the Proposed Certificate of Acceptance, release and exonerate the bond
- Continue the Proposed Certificate of Acceptance, release and exonerate the bond
- Deny the Proposed Certificate of Acceptance, release and exonerate the bond

Staff report was given by Kyle Warsinski, Development Services Director

Motion by Lara, Seconded by White to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

q. Request for Proposal for Salt Disposal Alternatives Feasibility Study

Action: Receive Staff Report

Options:

- Approve the Proposed RFP
- Modify and Approve the Proposed RFP
- Continue the item
- Deny the item

Staff report was given by Kyle Warsinski, Development Services Director

Judy Bingham – Opposed
Dr. Blair Ball

Motion by Orozco, Seconded by Lara to approve with authorization for staff to make non-substantive changes.

AYES: Lara, Knight, Orozco,
NOES: White

ABSTAIN: None
ABSENT: Fox

r. Request for Proposal for Wastewater Treatment Plant Expansion

Action: Receive Staff Report

Options:

- Approve the Proposed RFP
- Modify and Approve the Proposed RFP
- Continue the item
- Deny the item

Staff report was given by Kyle Warsinski, Development Services Director

Speakers:
Judy Bingham

Motion by Orozco, Seconded by Lara to approve as presented.

AYES: Lara, Knight, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: Fox

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8. **WORKSHOP:** (currently scheduled for the 4th Monday of each month)
April 27, 2015 – Budget
May 25, 2015 – Holiday - No Meeting

Special Meeting - April 28, 2015 – Closed Session 6:00 p.m.
Budget Workshop - May 4, 2015 6:00 p.m.

9. **POTENTIAL FUTURE ACTION ITEMS FOR COUNCIL CONSENSUS**

- a) Councilmember requests
- b) Ordinance setting the City Clerk and City Treasurer Compensation
- c) Ordinance – Landscape Standards Amendment (17.06)
- d) Dissolution of PASIS

Consensus from the Council to request that staff look at other City for comparisons and also look at advances for elected officials.

Consensus to start bringing this ordinance forward. Planning will return with the key elements to the next meeting.

Consensus to bring back the required resolutions for Dissolution of PASIS

Adjournment of the City Council Meeting at 10:30 p.m.

Respectfully Submitted,
Office of the City Clerk